

**CITY OF LOS ANGELES
CANNABIS REGULATION COMMISSION
MEETING MINUTES
THURSDAY, OCTOBER 24, 2019
LOS ANGELES CITY COUNCIL CHAMBERS, ROOM 340
200 NORTH SPRING STREET, LOS ANGELES, CA 90012**

MINUTES OF THE CANNABIS REGULATION COMMISSION HEREIN ARE REPORTED IN ACTION FORMAT. THE ENTIRE DISCUSSION RELATED TO EACH ITEM IS ACCESSIBLE IN AUDIO FORMAT ONLINE AT <https://cannabis.lacity.org/> TO LISTEN TO THE AUDIO FILE: UNDER **RESOURCES** SELECT **COMMISSION**, LOCATE COMMISSION MEETING DATE AND SELECT **MEETING AUDIO**.

The meeting was called to order at 2:12 p.m. with Commissioners Ahn, Mason, Mercado, Narro, and Villa present.

Also present were, Cat Packer, Executive Director; Jason L. Killeen, Assistant Executive Director; Heather Aubry, Assistant City Attorney; Dr. Imani Brown, Principal Project Coordinator; Josie Trevizo, Commission Executive Assistant; and Christian Abrego, Office Trainee.

SINGLE OR MULTIPLE AGENDA ITEM

- Several members of the public addressed the Commission.

ITEM NO. 1

COMMISSION BUSINESS

- Advance Calendar: Commissioner Villa announced she would be absent for the meeting of November 7, 2019. Commissioner Mason announced she would be absent for the meeting of January 2, 2020.
- Approval of Minutes: Commissioner Villa moved to approve the minutes of October 10, 2019. The motion was seconded by Commissioner Mason and the vote proceeded as follows:

Moved: Villa
Second: Mason
Ayes: Mercado, Narro, Ahn

Vote: 5 – 0

MOTION PASSED

- Election of Officers:

Commissioner Mercado moved to elect Commissioner Rita Villa as Vice President of the Cannabis Regulation Commission. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Mercado
Second: Narro
Ayes: Mason, Villa, Ahn

Vote: 5 – 0

MOTION PASSED

Commissioner Villa moved to elect Commissioner Robert Ahn as President of the Cannabis Regulation Commission. The motion was seconded by Commissioner Mercado and the vote proceeded as follows:

Moved: Villa
Second: Mercado
Ayes: Mason, Narro, Ahn

Vote: 5 – 0

MOTION PASSED

- Proposed Revision of the Cannabis Regulation Commission Rules and Operating Procedures:

Commissioner Villa moved to approve the proposed revision of the Cannabis Regulation Commission Rules and Operating Procedures with corrections made on the record. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Villa
Second: Narro
Ayes: Mason, Mercado, Ahn

Vote: 5 - 0

MOTION PASSED

ITEM NO. 2

EXECUTIVE DIRECTOR'S REPORT

- Cat Packer, Executive Director; reported on the following:

Commission consideration of, and possible action on a report from the Executive Director of the Department of Cannabis Regulation regarding the status of the City's cannabis licensing and regulatory program; the development and implementation of the Social Equity Program, including the Phase 3 Retail Round 1 application process, and other cannabis-related proposed legislative policy updates and recommendations.

Commissioner Villa moved to recommend the policy changes presented by the Executive Director to the City Council. The motion was seconded by Commissioner Narro and the vote proceeded as follows:

Moved: Villa
Second: Narro
Ayes: Mason, Mercado, Ahn

Vote: 5 – 0

MOTION PASSED

President Ahn directed the Commission Executive Assistant to prepare a letter of support for the policy recommendation on behalf of the Commission

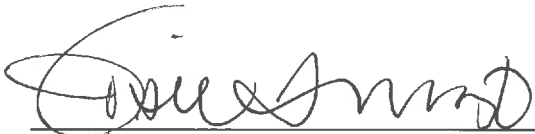
GENERAL PUBLIC COMMENT

- Several members of the public addressed the Commission.

There being no further business before the Cannabis Regulation Commission, the meeting adjourned at 5:49 p.m.



Robert Ahn, President
Cannabis Regulation Commission



Josie Trevizo, Commission Executive Assistant
Cannabis Regulation Commission

ADOPTED
CITY OF LOS ANGELES

DEC 05 2019

**CANNABIS REGULATION
COMMISSION**